2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Feb 13, 2008 08:00 A Secretary of State **DOCUMENT # P94000054178** 1. Entity Name UBALDINI ENTERPRISES, INC. Mailing Address Principal Place of Business 35095 US HWY 19 N 35095 US HWY 19 N SUITE 203 SUITE 203 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 No Chg-P 02082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3272375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **UBALDINI, GARY** DO NOT WRITE 35095 US HWY 19 N **SUITE 203** IN THIS SPACE PALM HARBOR, FL 34684 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE UBALDINI, GARY NAMÉ ·U00000826346 866 POINT SEASIDE DR STREET ADDRESS CITY-ST-ZIP CRYSTAL BEACH, FL 34681 TITLE UBALDINI, NICOLA NAME STREET ADDRESS 866 POINT SEASIDE DR CITY-ST-ZIP CRYSTAL BEACH, FL 34681 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CfTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME -STREET ADDRESS CITY-ST-ZIP s not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information considerand that my signature shall have the same legal effect as if made under oath, that I am an officer or director ecuje this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if pility empowered.

Daytime Phone #